



Dawood Lawrencepur Limited

Fax / Courier

October 22, 2009

1. **The General Manager**
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi-74000

Fax Nos. (021) 111-573-329

2. **The Secretary**
Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

Fax No. (042) 111-441-441

Dear Sirs,

Sub: BOARD MEETING (1Q-2009) / CLOSED PERIOD

We wish to inform you that the Meeting of the Board of Directors of the Company will be held at 1615 hours on **Thursday, October 29, 2009** at Dawood Centre, M.T. Khan Road, Karachi to consider the Accounts of the Company for the 1st Quarter ended September 30, 2009.

As required by Clause xxvi of the Code of Corporate Governance, the closed period prior to the announcement for the 1st Quarter Accounts has been determined from October 22, 2009 to October 29, 2009 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours truly,
For Dawood Lawrencepur Limited

Ashfaq Abdul Gaffar
Company Secretary